

**TOWN OF MOUNTAIN
BOARD MEETING NOVEMBER 13, 2018
MINUTES**

The meeting was called to order by Chairman Hull at 6:33 p.m. at the Town Office; following the Budget Hearing and Special Town Meeting of the Electors. Roll call was taken with Vorpahl, Maletzke, Kauzlaric and Hull present, as well as 7 in attendance. The agenda was posted on November 10, 2018. Motion to approve the agenda by Vorpahl. Seconded by Maletzke. Motion carried. The Pledge of Allegiance is said.

Treasurer's Report was given by Clerk Kauzlaric with bank statements available for review. Motion to accept Treasurer's report by Maletzke. Seconded by Hull. Motion carried.

Minutes of the Public Hearing held October 9, 2018 were available for review. Motion to accept minutes by Hull. Seconded by Maletzke. Motion carried.

Minutes of the Town Board meeting held October 9, 2018 were available for review. Motion to accept minutes by Vorpahl. Seconded by Maletzke. Motion carried.

Minutes of the Budget Workshop meeting held October 9, 2018 were available for review. Motion to accept minutes by Hull. Seconded by Maletzke. Motion carried.

Minutes of the Budget Workshop meeting held October 22, 2018 were available for review. Motion to accept minutes by Vorpahl. Seconded by Hull. Motion carried.

Minutes of the Special Town Board meeting held October 22, 2018 were available for review. Motion to accept minutes by Hull. Seconded by Maletzke. Motion carried.

Budget Amendments –

- Expenses – add \$165 to Highway Insurance; add \$5,200 to Highway Maintenance Capital Outlay; subtract <\$7,000> from Parks Capital Outlay; subtract <\$2,000> from Contingency; subtract <\$765> from Tax Over/refunds. Motion to approve by Maletzke. Seconded by Hull. Motion carried.

Disbursements were available for all to review; checks #24916 to and including #24971 for disbursement of \$61,092.26, which includes auto withdrawal of payroll taxes; plus late checks #24972 and #24973 in the amount of \$17,164.56 for a total disbursement of \$78,256.82; discussion included check #24957 to Packer City International Trucks for \$89.08 for repair on new plow truck-Sup. Maletzke to contact them to verify if this should have been a warranty repair. Motion to approve disbursements with hold on check #24957 until expense verification by Hull. Seconded by Vorpahl. Motion carried.

Ambulance Report –

- **2019 Ambulance Budget** – 2019 Ambulance Budget available for review. Motion to approve the Ambulance Budget for 2019 by Maletzke. Seconded by Hull. Motion carried.

Fire Department Report – no report given as Chief Harkema was ill.

- **Donation** – donation of \$300 received from McCaslin Lioness. Motion to accept the \$300 donation by Hull. Seconded by Vorpahl. Motion carried.

Animal Control Officer Report is given by Clerk Kauzlaric with 1 call in October for Mountain. No motions are entertained.

Cemetery Report – nothing to report. No motions are entertained

Plan Commission Report – no meeting held

7 Town Board/NOCCO Meetings Discussions –

- **Police Services contract revisions** – Sup. Vorpahl reviewed revisions to current contract that were presented to the Oconto County Law Enforcement Committee by members of the 7 Towns NOCCO Committee; each town to review changes and approved revisions will be presented to the Oconto County Board at the December meeting. Motion to accept changes by Hull. Seconded by Maletzke. Motion carried.

Communication File is reviewed and list is signed.

Local Road Map Certification – maps reviewed with correction made to location of Pit Lane on map. Motion to approve map with correction by Maletzke. Seconded by Vorpahl. Motion carried.

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2018 Special Assessments / Charges – currently no charges to be added to property tax bills. No motions are entertained.

Alternate signer on bank accounts – Chairman Hull will be gone for the December meeting and unable to sign checks; discussed need to have a Supervisor added as signer on accounts. Motion that Skip be added as signer on accounts by Hull. Seconded by Vorpahl. Motion carried.

2019 Budget approval – 2019 detail budget available for review. Motion to approve by Vorpahl. Seconded by Maletzke. Motion carried.

Road Crew Resignation (Buchert) – letter received to rescind resignation on November 11th. No motions entertained.

Hearing of the People – brought about no concerns; Dave Buchert requested to read the letter he sent to the town board rescinding his resignation.

Announcements:

Employee Safety Meeting Monday, November 19th 7:00 a.m. @ Town Office

5th Friday Family Fun Night Friday, November 30th 5:00 – 8:00 p.m. @ Community Center

Planning Commission Meeting Tuesday, December 4th 7:00 p.m. @ Town Office

Santa Clause visit at Mountain Fire Dept on Friday, December 7th 6:00 p.m. @ Fire Department

Town Board Meeting Tuesday, December 11th 7:00 p.m. @ Town Office

Clerk Kauzlaric discussed 2019 is election year for Town Board Members; paperwork packet available for anyone interested in getting their name on the ballot for 2019 Spring Election; signatures for Nomination papers start after December 1st and paperwork due back to Town Clerk by January 2, 2019

Employee Issue - Motion to adjourn into closed session per WI SS 19.85(1)(b) by Maletzke. Seconded by Vorpahl. Motion carried. Time is 6:56 p.m.

Reconvened into open session at 7:10 p.m. – Motion that we terminate Bill Fuss employment immediately by Maletzke. Seconded by Vorpahl. Motion carried.

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 7:11 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk